



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

MONTHLY MEETING AGENDA

January 7, 2010

Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814
9:00 a.m. - Noon

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

<u>PUBLIC COMMENT</u>	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity for public comment will be provided to address any public agenda item.</i>	Chairman Pringle	I
<u>Agenda ACTION Items</u>	<u>Responsible Party</u>	<u>Status</u>
2. Approval of October 1, 2009, November 5, 2009 and December 3, 2009 Meeting Minutes	Mehdi Morshed	A
3. Executive/Administrative Committee Report <i>Recommendations from the Executive/Administrative Committee regarding:</i> <i>- Board Policies and Procedures</i> <i>- Conflict of Interest Code</i>	Chairman Pringle	A
4. Senior Authority Staff Hiring <i>Review of hiring processes for senior Authority staff positions and recommendation for moving forward in line with the Authority's organizational plan.</i>	Chairman Pringle	A
<u>Agenda INFORMATION Items</u>	<u>Responsible Party</u>	<u>Status</u>
5. Members' Reports	Chairman Pringle	I
6. Executive Director's Report	Mehdi Morshed	I
7. Vision California Briefing <i>Staff will present an overview of the "Vision California" study that is a joint effort of the Authority and the California Strategic Growth Council. The project recently received a \$1.5 million grant from the Strategic Growth Council and is developing means of quantifying the benefits of a more sustainable, transit-oriented California anchored by the statewide HST network.</i>	Dan Leavitt	I
8. Los Angeles Union Station <i>Authority staff will present an update on the status of environmental review and alignment alternatives for the planned system's station in Los Angeles.</i>	Tony Daniels	I
<u>OTHER Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
9. Presentation by Japanese Partners <i>The Authority's M.O.U. partners from Japan will make an informational presentation to the Board.</i>	Mehdi Morshed	I

925 L Street, Suite 1425, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax
For further information you may visit the California High-Speed Rail Web site at

www.cahighspeedrail.ca.gov

10. Closed Session Pertaining to Litigation	Legal Counsel	A
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i>		
11. Closed Session Pertaining to Litigation	Legal Counsel	A
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: and Russell Peterson v. California High Speed Rail, et al., San Mateo Superior Court, Case No. CIV486749.</i>		

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.



**CALIFORNIA
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AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

January 6, 2010

State Capitol Room 2040

Sacramento, CA 95814

3:00-4:00 p.m.

Agenda Items

1. Public Comment

An opportunity will be provided for any member of the public to comment on any agenda item.

Responsible Party

Chairman Pringle

A

2. Approval of November 4, 2009 and December 2, 2009 Committee Meeting minutes.

Chairman Pringle

A

3. Board Policies and Procedures

The Authority's legal counsel and staff will discuss necessary formal policies and procedures to guide the Board's activities and define Board members' roles as the project moves forward.

George Spanos

A

4. Conflict of Interest Code

Staff will review the Authority's Conflict of Interest Code and discuss potential revisions.

Mehdi Morshed

A

5. Senior Authority Staff Hiring

Review of hiring processes for senior Authority staff positions and recommendation for moving forward in line with the Authority's organizational plan.

Chairman Pringle

A

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**CALIFORNIA
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OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

January 7, 2010

State Capitol

Assembly Committee Room 444

Sacramento, CA 95814

1:30-2:30 p.m.

Agenda Items

1. Public Comment

An opportunity will be provided for any member of the public to comment on any agenda item.

2. Approval of November 4, 2009 Committee Meeting minutes.

<u>Responsible Party</u>	<u>Status</u>
Board member Katz	I
Board member Katz	A
Tony Daniels	I

3. Ridership and Operations Aspects of the December 2009 Report to the Legislature

Program management team staff will discuss the information and data contained within the December 2009 business plan report to the Legislature as it relates to ridership and operations scenarios.

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